

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: 14.01.2021

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

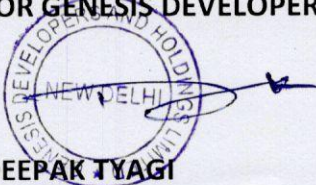
Sub- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2020. (Symbol: GDHL)

Dear Sir,

With reference to the above mentioned subject, please find enclosed herewith the shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2020.

You are requested to take the above on your records and acknowledge the same.

FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED



DEEPAK TYAGI
MANAGING DIRECTOR
DIN: 02760361

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	GENESIS DEVELOPERS AND HOLDINGS LTD		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending			
b. If under 31(1)(c) then indicate date of allotment/extinguishment	31-12-2020		
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

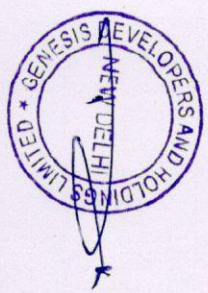


Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0
(B)	Public	919	8165200	0	0	8165200	100	8165200	0	8165200	100.0000	0	0	0	0	0	0	6614670
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0
	Total	919	8165200	0	0	8165200	100	8165200	0	8165200	100.0000	0	0	0	0	0	0	6614670

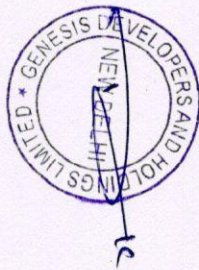


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities as a % of (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares (XII)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (AN1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
2 Foreign																		
(a) Individuals/Non-Resident Individuals/Foreign Individuals																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (AN2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoter and Promoter Group (A) = (AN1)+(AN2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDERS

Category / Name of the Shareholders	PAN	No. of Shareholders	No. of fully paid up Share held (iv)	Partly paid up Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share (xi) = (vii)+(x) (A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (b)	No. of Shares (Mc) As a % of shares held (a)	Number of Shares pledged or encumbered (xiii)	As a % of shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Equity	Class Others	Total								
1 Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds																		
SUB-TOTAL (B)(1)																		
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of RBI																		
SUB-TOTAL (B)(2)																		
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.																		
(b) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.																		
(c) Endorsee Trustees																		
(d) Overseas Depositors (holding DRs) (balancing figure)																		
(e) Any Other Bodies (CORPORATE)																		
ALSTOME TEXTILES (INDIA) LIMITED	AAACR897M	13	482000	0	0	482000	56.5914	482000	0	482000	56.5914	0	0.0000	0	0.0000	0	0	4388670
CAREWELL EXIM PVT LTD	AAACR0548G	1	900000	0	0	900000	11.0224	900000	0	900000	11.0224	0	0.0000	0	0.0000	0	0	900000
RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR0289Q	1	386050	0	0	386050	4.5075	386050	0	386050	4.5075	0	0.0000	0	0.0000	0	0	386050
RKG FINVEST LIMITED	AAACR3148Q	1	859000	0	0	859000	11.0101	859000	0	859000	11.0101	0	0.0000	0	0.0000	0	0	859000
SHANTA AGENCIES PVT. LTD.	AAACR4892M	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	0	0.0000	0	0	99670
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACR4892M	1	90670	0	0	90670	1.1104	90670	0	90670	1.1104	0	0.0000	0	0.0000	0	0	90670
SINGHAL SECURITIES PVT LTD	AAACR39013K	1	400000	0	0	400000	4.8998	400000	0	400000	4.8998	0	0.0000	0	0.0000	0	0	400000
SVANKLE MERCHANTILES & CREDIT'S PVT. LTD	AAACR00909E	1	101000	0	0	101000	1.2370	101000	0	101000	1.2370	0	0.0000	0	0.0000	0	0	101000
VA SEALCON PRIVATE LIMITED	AAACR00909E	1	791950	0	0	791950	9.7726	791950	0	791950	9.7726	0	0.0000	0	0.0000	0	0	791950
SUB-TOTAL (B)(3)		919	8152000	0	0	8152000	100.0000	8152000	0	8152000	100.0000	0	0.0000	0	0.0000	0	0	8152000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		919	8152000	0	0	8152000	100.0000	8152000	0	8152000	100.0000	0	0.0000	0	0.0000	0	0	8152000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Note: (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non-institutions holding more than 1% of total number of shares.



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)					Date of creation / acquisition of significant beneficial interest* (iv)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on dividend or any other distribution	Exercise of control	Exercise of significant influence	

